

HAPL\SEC\585\2018-19

22-May-2018

To,
Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra –(East).
Mumbai-400051.

Stock Code: NSE: HATSUN

Dear Sir,

Sub: Clarification

Ref : Your email dated 24th May 2018

With reference to your email dated 24th May 2018 seeking clarification from the Company to provide brief profile in case of appointments, we provide below the profile of the respective firms who have been appointed in their respective capacities at our Board Meeting held on 21st May 2018 for your records.

Brief Profile of M/s.Ramachandran & Associates, Cost Auditors

M/s.Ramachandran & Associates, Cost Accountants, Chennai, is a sole proprietary firm registered with the Institute of Cost Accountants of India, with Firm registration No. 000799. M/s.Ramachandran & Associates has expertise in the areas of Costing and establishing Cost Models and has conducted various cost audits in several manufacturing companies in all the business sectors, including the sectors in which the Company operates.

Brief Profile of M/s.Dhanapal & Associates, Secretarial Auditors

M/s. Dhanapal & Associates, Practicing Company Secretaries, Chennai, is a firm registered with the Institute of Company Secretaries of India, managed by its senior partner Mr.S.Dhanapal with CP No.7028. M/s. Dhanapal & Associates has nearly 15 years of experience in the areas of secretarial practice and with its rich and diverse experience in the field of corporate compliances, the firm has carved its name in the market as a leading and iconic company secretary firm providing holistic services in the field of Secretarial audits and other Legal related matters.

Brief Profile of D.Muthunarayanan & Co, Internal Auditors

M/s. D.Muthunarayanan & Co, Chartered Accountants, Chennai, is a firm registered with the Institute of Chartered Accountants of India, with Firm registration No. 007029S. M/s. D.Muthunarayanan & Co has vast experience in conducting Internal Audit, Systems Audit, Statutory Audit and tax Audit of Companies, MNC's, Banks and Partnership Firms and has conducted various internal and statutory audits in several companies in all the business sectors, including the sectors in which the Company operates.



HAP

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Kindly take note of the same.

Thanking you,

Yours faithfully,

for HATSUN AGRO PRODUCT LIMITED



S.NARAYAN
COMPANY SECRETARY

